PHYSICAL THERAPY AFFILIATED CREDENTIALING BOARD JULY 14, 2005 MINUTES

PRESENT: Otto Cordero; Barbara Flaherty; Laurie Kontney; Enid Mistele; Jane Stroede

STAFF: Tom Ryan, Bureau Director; Jacquelynn Rothstein, DRL Board Counsel; PJ

Monson, Bureau Assistant

GUESTS: Jason Johns, Tenuta & Associates, representing the Wisconsin Physical Therapy

Association (WPTA)

CALL TO ORDER

Laurie Kontney, Chair, called the meeting to order at 8:32 a.m.

Welcome Board Appointments:

Jane Stroede and Enid Mistele were introduced to the Board and welcomed by Board members and the Department.

APPROVAL OF AGENDA

Additions:

Item "F" – WCCA – Kristi L. Knutson After Item "F" – DOE pending cases

MOTION: Otto Cordero moved, seconded by Barbara Flaherty, to approve the

agenda with additions. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 17, 2005

Amendments:

Page 6 – Insert Laurie as the Chair's first name throughout the minutes.

Page 7 - Physical Therapist Assistant under Jurisprudence exam, para. 2

Page 7 - Remove FOUR from NPTE Examination

Page 8 – Add psychotherapist under section 2 of the motion regarding Paul Abler

MOTION: Barbara Flaherty moved, seconded by Otto Cordero, to approve the

minutes as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

2006 Board meeting schedule:

MOTION: Otto Cordero moved, seconded by Barbara Flaherty, to approve the 2006

meeting and screening dates. Motion carried unanimously.

Small Business Regulatory Review:

Tom Ryan presented information regarding the Small Business Regulatory Review Board and responded to members' questions.

Budget Update:

The budget is currently before Governor Doyle. The DRL attorney consolidation plan was not included by the Joint Finance Committee.

CLOSED SESSION

MOTION: Barbara Flaherty moved, seconded by Otto Cordero, to convene to closed

session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Otto Cordero, yes; Barbara Flaherty – yes; Laurie Kontney – yes; Enid Mistele – yes; Jane

Stroede - yes. Motion carried unanimously by roll call vote.

The Board convened into closed session at 8:51 a.m.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

MOTION: Laurie Kontney moved, seconded by Otto Cordero, to reconvene into open

session. Motion carried unanimously.

DELIBERATION OF PROPOSED DECISION AND ORDER

KAREN L. DOERING

MOTION: Otto Cordero moved, seconded by Enid Mistele, to approve the proposed

decision, the amended conclusions of law and order in the matter of disciplinary proceedings against Karen L. Doering and to appoint the Chair, as board liaison, with the Vice Chair as an alternate, to review and act on a request for a stay. Motion carried unanimously. Barbara Flaherty

abstained.

MOTION:

Jane Stroede moved, seconded by Laurie Kontney, to delegate the Bureau Director, Tom Ryan, to sign the order in the matter of disciplinary proceedings against Karen L. Doering on behalf of the Chair. Motion carried unanimously.

GABRIELE SHUE HAYES, PT

Otto Cordero left the room prior to deliberations, which will continue at the next board meeting.

APPLICATION REVIEW - KRISTI KNUTSON

MOTION:

Otto Cordero moved, seconded by Barbara Flaherty, in favor of legal counsel addressing a letter to Kristi Knutson requesting further information regarding her fitness to practice. This information, when received, is to be submitted to the DRL credentialing staff person, who will consult with the credentialing liaison for a decision. Motion carried unanimously.

Report of Licensing Liaison:

Otto Cordero and Tamie Buckingham addressed the board regarding licensing issues.

Application Issue – Proof of Education Completion:

Noted.

RECONSIDERATION OF REQUEST FOR WAIVER

CINDY NELSON, PT

MOTION:

Jane Stroede moved, seconded by Enid Mistele, to approve the proposed waiver request for Cindy Nelson, PT. Motion carried unanimously.

It was noted that if the PTA changes, another request from the Board will be necessary.

Continuing Education Rule Questions and Answers:

The board requested that FAQ's to answer CE questions as well as any practice questions that may be helpful to the licenses and applicants be added to the DRL web site.

Informational Items:

Noted.

Examination Issues:

MOTION: Jane Stroede moved, seconded by Barbara Flaherty, to waive the oral

examination for Valerie Craig and grant the license if all other requirements for licensure are met. Motion carried unanimously.

MOTION: Barbara Flaherty moved, seconded by Otto Cordero, to approve the oral

examination scores. Motion carried unanimously.

ADJOURNMENT

MOTION: Jane Stroede moved, seconded by Barbara Flaherty, to adjourn the

meeting. Motion carried unanimously.

The meeting adjourned at 4:55 p.m.

Next meeting December 8, 2005